

REGULAR HOUSING AUTHORITY MEETING MINUTES

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF ROSENBERG
BE IT REMEMBERED:

NOTICE OF REGULAR MEETING

On this the 18th day of November A.D. 2019, The Housing Authority of the City of Rosenberg met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 18, Rosenberg, Texas.

PERSONNEL PRESENT

Larry Wilkinson	Chair, City of Rosenberg, HA
Michael Gutierrez	Vice Chair, City of Rosenberg, HA
Eugenia Brown	Commissioner, City of Rosenberg, HA
Daryl Stroud	Commissioner, City of Rosenberg, HA
Kimberly Brown	Secretary, City of Rosenberg, HA

ROLL CALL

Roll Call by Chair Wilkinson all personnel present.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:01 P.M.

INVOCATION

Commissioner Brown gave the invocation.

APPOINTMENT AND ADMINISTRATION OF OATH OF OFFICE BY TORI LOPER

Tori Loper, Notary administered the oath of office to Sharion Nolden, serving out the unexpired term of Rosie Freeman ending April 16, 2020.

CITIZENS HEARD

None present

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON MONDAY, OCTOBER 21, 2019

A motion was made by Vice Chair Gutierrez Commissioner Stroud to approve the minutes of the Regular Meeting on Monday, October 21, 2019. The motion was seconded by Commissioner Stroud and carried by a unanimous vote.

DISCUSSION OF STATEMENT RECEIVED FROM WELLS FARGO BANK IN REGARD TO THE FSS ESCROW ACCOUNT FOR THE MONTHS ENDED OCTOBER 2019

The Commissioners heard and discussed the statements received from Wells Fargo Bank in regard to the FSS escrow account for the months ended October 2019.

APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED OCTOBER 2019

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended October 2019. A motion was made by Commissioner Brown to approve the financial statements as presented. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

APPROVAL OF THE HOUSING AUTHORITY'S FLOOD RECOVERY HOME REHAB PROGRAM ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED OCTOBER 2019

The Board of Commissioners heard and discussed the Housing Authority's Flood Recovery Home Rehab Program estimate of accounts payable and financial statements ended October 2019. A motion was made by Vice Chair Gutierrez to approve the financial statements as presented. The motion was seconded by Commissioner Brown and carried by a unanimous vote.

APPROVAL OF RESOLUTION R-230-19

A motion was made by Vice Chair Gutierrez to approve Resolution R-230-19 caption as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, APPROVING THE AMENDMENT TO THE FISCAL BUDGET BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 FOR THE HOUSING CHOICE VOUCHER PROGRAM

The motion was seconded by Commissioner Stroud and carried by unanimous vote.

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for October 2019 (447)
- B. The Executive Director will be presenting the Annual Report for the Rosenberg Housing Authority at the City Council Meeting on November 19, 2019 at 7:00PM.
- C. The mayor approved the removal of Ms. Rosie Freeman and the addition of Sharion Nolden to the board as the resident commissioner.
- D. No board meeting for December 2019. The next tentative board meeting will be January 27, 2020.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:45 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA